

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 15, 2004
The Town of Queen Creek Council Chambers
22350 South Ellsworth Road
Queen Creek, Arizona 85242

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on October 15, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

OPENING REMARKS

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).
- *ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez/Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

ITEM 6: 2004 BOARD MEETING DATES AND LOCATIONS

October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Rural Transportation Summit & Board Meeting – Bullhead City	10:30 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

***ITEM 7:** Approved Changes to the FY 2005 – 2009 Highway Construction Program Fiscal Year Summary

***ITEM 8:** ROUTE NO: Statewide
 SCHEDULE: FY 2005 – New Program Item Request
 SECTION: Arizona Amber Alert Program
 PROGRAM AMOUNT: New Program Item Request
 PROJECT MANAGER: Tim Wolfe
 REQUESTED ACTION: Add a new Amber Alert Program item in the amount of \$500,000 to the FY 2005 Highway Construction Program. **See funding sources below.**

FHWA Grant	\$400,000
Arizona Broadcasters Association	\$100,000
NEW PROGRAM AMOUNT:	\$500,000

***ITEM 9:** ROUTE NO: I-10

COUNTY:	Pima	
SCHEDULE:	FY 2005 – New Project Request	
SECTION:	Pima County	
TYPE OF WORK:	Design / Construction	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Bob Miller	
REQUESTED ACTION:	Add a new project in the amount of \$1,715,000 to the FY 2005 Highway Construction Program.	
	Funds are available from underway project, I-10 Prince Road - Jct. I-19, #10504.	
NEW PROGRAM AMOUNT:		\$1,715,000

*ITEM 10:	ROUTE NO:	SR 179 @ MP 310.00	
	COUNTY:	Yavapai	
	SCHEDULE:	2005	
	SECTION:	North Forest Boundary – Sedona	
	TYPE OF WORK:	Acquire right of way	
	PROGRAM AMOUNT:	\$ 8,300,000	
	PROJECT MANAGER:	Jennifer Livingston	
	PROJECT:	H341401R Item #; 15705	
	REQUESTED ACTION:	Reduce program amount by \$1,530,000 to \$6,770,000. Funds will be used to supplement the SR 179 Needs Based Implementation Plan.	
		Funds to Program Adjustment Fund #72305	
	PROGRAM AMOUNT:		\$8,300,000
	DECREASE AMOUNT:		\$1,530,000
	NEW PROGRAM AMOUNT:		\$6,770,000

*ITEM 11:	ROUTE NO:	SR 179 @ MP 304.50	
	COUNTY:	Yavapai	
	SCHEDULE:	Underway Program	
	SECTION:	Needs Based Implementation Plan	
	TYPE OF WORK:	Needs implementation planning	
	PROGRAM AMOUNT:	\$ 3,480,000	
	PROJECT MANAGER:	Jennifer Livingston	
	PROJECT:	H341412D Item #; 36098	
	REQUESTED ACTION:	Increase program amount by \$1,530,000 to \$5,010,000.	
		Funds available from the FY 2005 Program Adjustment Fund #72305.	
	PROGRAM AMOUNT:		\$3,480,000
	INCREASE AMOUNT:		\$1,530,000
	NEW PROGRAM AMOUNT:		\$5,010,000

*ITEM 12:	ROUTE NO:	US 60 @ MP 182.00
	COUNTY:	Maricopa
	SCHEDULE:	2005

SECTION: Gilbert Road - Power Road
 TYPE OF WORK: Design freeway widening
 PROGRAM AMOUNT: \$ 6,700,000
 PROJECT MANAGER: Floyd Roehrich
 PROJECT: H664901D Item #; 14405
 REQUESTED ACTION: Reduce program amount by \$800,000 to \$5,900,000.
Funds return to the FY 2005 Highway Adjustment Fund #72305.

PROGRAM AMOUNT: \$6,700,000
 DECREASE AMOUNT: \$800,000
 NEW PROGRAM AMOUNT: \$5,900,000

***ITEM 13:** SUBPROGRAM: Statewide Contingency #72305
 PROJECT MANAGERS: Jim Romero and Mary Viparina
 REFERENCE ITEM #: Item #: 72305
 REQUESTED ACTION: Decrease Subprogram amount by \$800,000.
Transfer funds to Roadway Development Support #70105.

TRANSFER AMOUNT: \$800,000

***ITEM 14:** ROUTE NO: US 60 @ MP 182.00
 COUNTY: Maricopa
 SCHEDULE: 2005
 SECTION: Gilbert Road
 TYPE OF WORK: Construct dual left turn
 PROGRAM AMOUNT: \$ 1,700,000
 PROJECT MANAGER: Floyd Roehrich
 PROJECT: H601502C Item #; 13305
 REQUESTED ACTION: Increase program amount by \$1,700,000 to \$3,400,000. **Funds available from FFY 2004 CMAQ funds.**

PROGRAM AMOUNT: \$1,700,000
 INCREASE AMOUNT: \$1,700,000
 NEW PROGRAM AMOUNT: \$3,400,000

***ITEM 15:** ROUTE NO: SR 90 @ MP 322.50
 COUNTY: Cochise
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Avandia Del Sol - Colonia Del Salud

TYPE OF WORK: Construct multiuse pathway and landscaping
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bruce Cannon
 PROJECT: H641301C JPA #85-012
 REQUESTED ACTION: Establish a new enhancement project in the amount of \$320,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**
 NEW PROGRAM AMOUNT: \$320,000

***ITEM 16:** ROUTE NO: SR 90 @ MP 317.18
 COUNTY: Cochise
 SCHEDULE: FY 2005 – New Project Request
 SECTION: SR 90 Bypass, 7th Street to East gate of Fort Huachuca
 TYPE OF WORK: Construct multiuse pathway and landscaping
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bruce Cannon
 PROJECT: H622801C JPA #85-012
 REQUESTED ACTION: Establish a new enhancement project in the amount of \$700,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**
 NEW PROGRAM AMOUNT: \$700,000

***ITEM 17:** ROUTE NO: US 70 @ MP 271.88
 COUNTY: Graham
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Peridot Siding
 TYPE OF WORK: Construct turn lanes
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: James Reeves
 PROJECT: H619201C JPA #04-086
 REQUESTED ACTION: Establish a new district minor project in the amount of \$140,000 to the FY 2005 Highway Construction Program. **See funding sources below.**
 PROGRAM AMOUNT: New Project
 FY 2005 District Minor Fund #73305 \$132,423
 San Carlos Apache Tribe JPA #04-086 \$7,577
 NEW PROGRAM AMOUNT: \$140,000

***ITEM 18:** ROUTE NO: I-10 @ MP 145.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005 – New Project Request
 SECTION: 3rd Street - Ray Road

TYPE OF WORK:	Construct sign rehabilitation	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Mohamed Youssef	
PROJECT:	H632801C	JPA # 04-049
REQUESTED ACTION:	Establish a new sign rehabilitation project in the amount of \$2,100,000 in the FY 2005 Highway construction Program. See funding sources below.	
PROGRAM AMOUNT:		NewProject
	FY 2005 Sign Rehabilitation Fund #78305	\$1,650,000
	City of Phoenix JPA #04-049	\$450,000
NEW PROGRAM AMOUNT:		\$2,100,000

***ITEM 19:**

ROUTE NO:	SR 61 @ MP 416.50
COUNTY:	Apache
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Jct. SR 61 / US 191
TYPE OF WORK:	Realign intersection
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	David Harmon
PROJECT:	H609501C
REQUESTED ACTION:	Establish a new district minor project in the amount of \$420,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 District Minor Fund #73305.
PROGRAM AMOUNT:	New Project Request
NEW PROGRAM AMOUNT:	\$420,000

***ITEM 20:**

ROUTE NO:	US 191 @ MP 95.40
COUNTY:	Graham
SCHEDULE:	2008
SECTION:	MP 95.4 to MP 97.8 (Segment III)
TYPE OF WORK:	Construct parallel roadway
PROGRAM AMOUNT:	\$ 6,500,000
PROJECT MANAGER:	Bob Mickelson
PROJECT:	H503705C Item #; 11708
REQUESTED ACTION:	Change limits to MP 94.34 to MP 98.00 for an increase of 1.26 mile, and change project description to Ten Ranch to Owl Canyon (Seg III).
PROGRAM AMOUNT:	\$6,500,000

***ITEM 21:**

ROUTE NO:	SR 77 @ MP 77.00
COUNTY:	Pima
SCHEDULE:	2005
SECTION:	Calle Concordia - Tangerine Road

TYPE OF WORK:	Construct roadway widening
PROGRAM AMOUNT:	\$ 9,000,000 Funding Source: STP/2.6%
PROJECT MANAGER:	Laurel Parker
PROJECT:	H545901C Item #: 11505
REQUESTED ACTION:	Defer project one year from FY 2005 to FY 2006. Town of Oro Valley project must be completed prior to ADOT Project be started.
PROGRAM AMOUNT:	\$9,000,000

*ITEM 22:	ROUTE NO:	I-10 MP 80
	COUNTY:	Maricopa
	SCHEDULE:	2005
	SECTION:	Salome – Burnt Well
	TYPE OF WORK:	Pavement Preservation
	PROGRAM AMOUNT:	\$ 8,750,000
	PROJECT MANAGER:	Mike Phillips
	PROJECT:	H612701C Item # 16505
	REQUESTED ACTION:	Decrease program amount by \$500,000 to \$8,250,000. Return funds to 72505 Pavement Preservation.
	PROGRAM AMOUNT:	\$8,750,000
	DECREASE AMOUNT:	\$500,000
	NEW PROGRAM AMOUNT:	\$8,250,000

FY 2005 - 2009 Airport Development Program – Requested Modifications

*ITEM 23:	AIRPORT NAME:	Benson Municipal
	SPONSOR:	City of Benson
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2005 – 2009
	PROJECT #:	E5F53
	PRESENT PROGRAM AMOUNT:	
	PROJECT DESCRIPTION:	East Apron Expansion-Phase 1 (Design)
	REQUESTED ACTION:	Approve State matching grant.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895

*ITEM 24:	AIRPORT NAME:	Eloy Municipal
	SPONSOR:	City of Eloy
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2005 – 2009
	PROJECT #:	E5F54

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION:

Rehabilitate Runway 2/20 Phase 1, including design

REQUESTED ACTION:

Approve State matching grant.

FUNDING SOURCES:

FAA	\$150,000
Sponsor	\$7,363
State	\$7,363
<i>Total Program</i>	\$164,726

***ITEM 25:**

AIRPORT NAME:

Eloy Municipal

SPONSOR:

City of Eloy

AIRPORT CATEGORY:

Public GA

SCHEDULE:

FY 2005 – 2009

PROJECT #:

E5F55

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION:

Reconstruct and widen Runway 2/20;
Rehabilitate Runway 2/20 including lighting;
Install Perimeter Fencing

REQUESTED ACTION:

Approve State matching grant.

FUNDING SOURCES:

FAA	\$1,365,900
Sponsor	\$35,946
State	\$35,946
<i>Total Program</i>	\$1,437,792

***ITEM 26:**

AIRPORT NAME:

Williams Gateway

SPONSOR:

Williams Gateway Airport Authority

AIRPORT CATEGORY:

Reliever

SCHEDULE:

FY 2005 – 2009

PROJECT #:

E5F56

PRESENT PROGRAM

AMOUNT:									
PROJECT DESCRIPTION:	Widen Twy A-P Fillet; Construct Runway 12C/30C Safety area shoulders (Design Only); Construct Runway 12R/30L safety area shoulders (Design Only); Construct Twy F, Phase 2								
REQUESTED ACTION:	Approve State matching grant.								
FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$2,430,285</td> </tr> <tr> <td>Sponsor</td> <td>\$63,957</td> </tr> <tr> <td>State</td> <td>\$63,957</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$2,558,199</td> </tr> </table>	FAA	\$2,430,285	Sponsor	\$63,957	State	\$63,957	<i>Total Program</i>	\$2,558,199
FAA	\$2,430,285								
Sponsor	\$63,957								
State	\$63,957								
<i>Total Program</i>	\$2,558,199								

*ITEM 27:	AIRPORT NAME:	Bagdad								
	SPONSOR:	Yavapai County								
	AIRPORT CATEGORY:	Public GA								
	SCHEDULE:	FY 2005 – 2009								
	PROJECT #:	E5F57								
	PRESENT PROGRAM									
	AMOUNT:									
	PROJECT DESCRIPTION:	Rehabilitate Runway 05/23, Phase 3 (Approximately 4575' x 60'); Rehabilitate Apron and Connecting Taxiway, Phase 3 (Approximately 8000 SY)								
	REQUESTED ACTION:	Approve State matching grant.								
	FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$273,591</td> </tr> <tr> <td>Sponsor</td> <td>\$7,200</td> </tr> <tr> <td>State</td> <td>\$7,200</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$287,991</td> </tr> </table>	FAA	\$273,591	Sponsor	\$7,200	State	\$7,200	<i>Total Program</i>	\$287,991
FAA	\$273,591									
Sponsor	\$7,200									
State	\$7,200									
<i>Total Program</i>	\$287,991									

*ITEM 28:	AIRPORT NAME:	Sedona
	SPONSOR:	Yavapai County
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2005 – 2009
	PROJECT #:	E5F58
	PRESENT PROGRAM	
	AMOUNT:	

PROJECT DESCRIPTION:	Widen Runway 03/21 (5130' x 100')		
REQUESTED ACTION:	Approve State matching grant.		
FUNDING SOURCES:	FAA		\$2,531,256
	Sponsor		\$66,614
	State		\$66,614
		<i>Total Program</i>	\$2,664,484

***ITEM 29:**

AIRPORT NAME:	Flagstaff Pulliam		
SPONSOR:	City of Flagstaff		
AIRPORT CATEGORY:	Commercial Service		
SCHEDULE:	FY 2005 – 2009		
PROJECT #:	E5F59		
PRESENT PROGRAM AMOUNT:			
PROJECT DESCRIPTION:	Construct Aircraft Rescue and Fire Fighting (ARFF) Building, Phase 2		
REQUESTED ACTION:	Approve State matching grant.		
FUNDING SOURCES:	FAA		\$413,261
	Sponsor		\$10,875
	State		\$10,876
		<i>Total Program</i>	\$435,012

***ITEM 30:**

AIRPORT NAME:	Flagstaff Pulliam		
SPONSOR:	City of Flagstaff		
AIRPORT CATEGORY:	Commercial Service		
SCHEDULE:	FY 2005 – 2009		
PROJECT #:	E5F60		
PRESENT PROGRAM AMOUNT:			
PROJECT DESCRIPTION:	Conduct Environmental Assessment (EA) for Runway 03/21 Extension, Phase 2		
REQUESTED ACTION:	Approve State matching grant.		
FUNDING SOURCES:	FAA		\$120,000
	Sponsor		\$3,158
	State		\$3,158
		<i>Total Program</i>	\$126,316

***ITEM 31:**

AIRPORT NAME:	Yuma MCAS/Yuma International		
SPONSOR:	Yuma County Airport Authority		
AIRPORT CATEGORY:	Commercial Service		
SCHEDULE:	FY 2005 – 2009		
PROJECT #:	E5F61		

PRESENT PROGRAM
AMOUNT:
PROJECT DESCRIPTION:
REQUESTED ACTION:

Approve State matching grant.

FUNDING SOURCES:

FAA	\$474,291
Sponsor	\$12,481
State	\$12,482
<i>Total Program</i>	\$499,254

***ITEM 32:**

AIRPORT NAME:

Yuma MCAS/Yuma
International

SPONSOR:

Yuma County Airport Authority

AIRPORT CATEGORY:

Commercial Service

SCHEDULE:

FY 2005 – 2009

PROJECT #:

E5F62

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION:

Westside Land Acquisition, Phase 2
(Approximately 16 Acres)

REQUESTED ACTION:

Approve State matching grant.

FUNDING SOURCES:

FAA	\$525,709
Sponsor	\$13,835
State	\$13,835
<i>Total Program</i>	\$553,379

***ITEM 33:**

AIRPORT NAME:

Show Low Municipal

SPONSOR:

City of Show Low

AIRPORT CATEGORY:

Commercial Service

SCHEDULE:

FY 2005 – 2009

PROJECT #:

E5S52

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION:

Upgrade Automated Weather Observing

REQUESTED ACTION:	System (AWOS)	
	Approve State grant.	
FUNDING SOURCES:	FAA	\$0.00
	Sponsor	\$930
	State	\$8,370
	<i>Total Program</i>	\$9,300

ITEM 34: Priority Planning Advisory Committee (PPAC)

- Minutes – September 2, 2004
- Highway Program Monitoring Report.

ITEM 35: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

2004 PPAC Meeting Dates will be held on Wednesdays

- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM
- January 5, 2005 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 36: RES. NO: 2004-10-A-055
PROJECT: I-40-3(10)166 / 040CN166H088801R
HIGHWAY: ASHFORK – FLAGSTAFF
SECTION: Wagon Wheel - Parks
ROUTE NO.: Interstate 40
ENG. DIST: Flagstaff
COUNTY: Coconino
DISPOSAL: D-F-022
RECOMMENDATION: Disposal by abandonment to Coconino County

ITEM 37: RES. NO: 2004-10-A-056
PROJECT: U-089-C-801 / 089CN418H510602R
HIGHWAY: FLAGSTAFF - CAMERON
SECTION: East Flagstaff T.I.
ROUTE NO.: U.S. Route 89
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Establish additional right of way as a state route to improve traffic operational

characteristics and pedestrian safety in accordance with Intergovernmental Agreement #03-64, dated August 20, 2004

- ITEM 38:** RES. NO: 2004-10-A-057
PROJECT: U-191-N-800 / 191BCH000HX15701R
HIGHWAY: PAN AMERICAN AVENUE - DOUGLAS
SECTION: 10th Street Intersection
ROUTE NO.: U.S. Route 191B
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state Route and state highway to improve traffic Operational characteristics and pedestrian safety
- ITEM 39:** RES. NO: 2004-10-A-058
PROJECT: S-061-B-800 / 061AP416H609501R
HIGHWAY: WITCH WELL - ZUNI
SECTION: Witch Well
ROUTE NO.: State Route 61
ENG. DIST: Globe
COUNTY: Apache
RECOMMENDATION: Establish additional right of way as a state Route for drainage and intersection improvements

STATE ENGINEER'S REPORT (Information Only)

- ITEM 41:** Report on construction and projects completed in September, 2004.
- ITEM 42:** Right of Way Acquisition Report for September, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

- ITEM 43:** BIDS OPENED: September 17
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
(I-17)

SECTION: Peoria Avenue – Bell Road
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: AC-IM-017-A(010)A 017 MA 209 H521001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 17,394,291.37
STATE ESTIMATE: \$ 19,069,411.49
\$ UNDER: \$ 1,675,120.12
% UNDER: 8.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 44: BIDS OPENED: September 23
HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE
HIGHWAY (SR 77)
SECTION: Town of Mammoth
COUNTY: Pinal
ROUTE NO: SR 77
PROJECT: TEA-077-A(002)A 077 PN 114 H569701C
FUNDING: 94% Federal 6% State
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 610,000.00
STATE ESTIMATE: \$ 536,760.00
\$ OVER: \$ 73,240.00
% OVER: 13.6%
NO. BIDDERS: 6
RECOMMENDATION:

ITEM 45: BIDS OPENED: September 17
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)
SECTION: Milepost 122.58 – Milepost 126.08
COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: AC-NH-085-B(012)B 085 MA 122 H595508C

FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 6,933,790.70
STATE ESTIMATE: \$ 6,821,766.75
\$ OVER: \$ 112,023.95
% OVER: 1.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: September 17
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY
(US 93)
SECTION: Old US 93 - Antelope Wash
COUNTY: Mohave
ROUTE NO: US 93
PROJECT: NH-STP-093-B(009)B 093 MO 091 H592401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Ames Construction, Inc.
AMOUNT: \$ 17,581,381.43
STATE ESTIMATE: \$ 17,471,268.32
\$ OVER: \$ 110,113.11
% OVER: 0.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: September 23
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: Gilbert Road – Frye Road
COUNTY: Maricopa
ROUTE NO: SR 202
PROJECT: STP-202-C(009)B 202 MA 041 H591201C
FUNDING: 82% Federal 16% State 2% Town of Gilbert
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 50,458,079.70

STATE ESTIMATE:	\$	47,920,000.00
\$ OVER:	\$	2,538,079.70
% OVER:		5.3%
NO. BIDDERS:		2
RECOMMENDATION:		

*ITEM 48: BIDS OPENED: August 13
 HIGHWAY: TOWN OF FOUNTAIN HILLS
 SECTION: Shea Blvd, Saguaro Blvd – 144th Street
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-FTH-0(006)A 0000 MA FTH SS45101C
 FUNDING: 68% Federal 32% Town of Fountain Hills
 LOW BIDDER: Combs Construction Company
 AMOUNT: \$ 537,785.15
 STATE ESTIMATE: \$ 438,186.00
 \$ OVER : \$ 99,599.15
 % OVER: 22.7%
 NO. BIDDERS: 1
 RECOMMENDATION:

***ITEM 49: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN